THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

TUESDAY, JUNE 17, 1986 AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Struiksma, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, June 17, 1986, at the hour of 10:30 a.m.

Said meeting will be held pursuant to Resolution R-265233, adopted March 11, 1986, consenting to a joint public hearing on the proposed Fourth Amendment to the Redevelopment Plan for the Columbia Redevelopment Project, authorizing the establishment of a date, time and place.

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 3:00 p.m. Deputy Mayor Struiksma adjourned the meeting at 3:28 p.m. ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present

- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the proposed Fourth Amendment to the Columbia Redevelopment Plan:

(See memorandum from CCDC Executive Vice President dated 5/22/86. Centre City Community Area. District-8.)

Subitem-A: (R-86-2426) ADOPTED AS RESOLUTION R-266027

Adoption of a Resolution certifying that Council has reviewed and considered the Environmental Impact Secondary Study pertaining to the Fourth Amendment to the Columbia Redevelopment Plan, and information contained in certain other environmental documents with respect to the proposed Fourth Amendment; making certain findings and determinations regarding the environmental impacts of the proposed Fourth Amendment.

Subitem-B: (O-86-214) INTRODUCED, TO BE ADOPTED JUNE 30, 1986

Introduction of an Ordinance approving and adopting the Fourth Amendment to the Redevelopment Plan for the Columbia Redevelopment Project.

FILE: MEET

COUNCIL ACTION: (Tape location: E030-413.)

MOTION BY MARTINEZ TO ADOPT SUBITEM-A AND INTRODUCE

SUBITEM-B. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 3:28 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E413.)